

BWIS Board Meeting
May 13, 2015

Attendees: Christina, Kristine, Linda, Vinita, Wen, Olivia, Shruti

- New treasurer – Shruti
 - Meet with Loralie, Christina, and Vinita
- Goldhaber – deadline was April 30 and about 5 applications were received
 - Ask David Sprouster and Neil Robinson to look at applications and recommend committee members
- Seminar May 21- Vivian
 - Add events to the lab's event calendar
- Secretary position will be available after August – Olivia interested in taking over
- Membership drive – talk to Jane
 - Doon suggested we get a more diverse membership
 - Launch in September
 - Evening reception in mid September?
- Super Salad – lunch in the Physics meeting room – June 23, 24, or 25
 - Gail Matheson to give a speech about the woman we funded – Vinita will contact
- Tech Transfer lunch talk – June 3?
 - Connie Cleary
 - Brown bag lunch – we'll get coffee and cookies
 - In Berkner B?
 - Anyone can come – ASAP, users
- Presentation Skills – Ted Sampieri – July 29?
 - Berkner B?
 - Check with Ted and Noel – Christina will do
 - Brown bag lunch – we'll get coffee and cookies
- Diversity Meeting – July 8 in place of board meeting? Or July 1?
 - Bob Lincoln, Shirley, Vinita/Christina – present to BWIS members
 - Put a presentation together from the presentations given last month
 - July 9 – Christina and Vinita to have a follow up meeting with Shirley
- Call our board meetings 'Monthly Meetings'
- CARE 2015 report
 - Triveni analyzed the data
 - Christina is working on the draft
- BWIS records – what do we want to keep?
 - Electronically? Google docs?
 - Vinita, Christina, Kathy, and Linda will have a separate meeting
 - Discuss a network drive with ITD